

**COMMUNITY DEVELOPMENT BLOCK GRANT  
PUBLIC HEARING**

**NOVEMBER 5, 2007**

The public hearing was opened at 6:30 p.m. and Gene Miles, City Administrator, explained the purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on the application for \$1,000,000 to upgrade and update the Long Beach Water Production Plant, particularly from low and moderate income persons and persons residing in the City of Long Beach area.

In 2008 it is anticipated Washington State would have \$15 million in federal funds to be awarded state wide. It is proposed that funds be distributed as follows:

General Purpose Grant \$12 million, from which the Water Treatment Plant grant was requested, is part of the \$15 million, plus the following:

Planning-Only Grant \$250,000 available

Imminent Threat Grant \$200,000

Housing Enhancement Grant \$950,000

Public Service Grant \$1,543,484

CDBG Loan Portfolio \$16,000,000

Gene Miles, City Administrator, explained there were copies of this material and other documents for all interested parties.

Gene Miles, City Administrator, explained that grievance procedures forms are available at Long Beach City Hall and written comments will be taken until Friday, November 9, 2007, 8 a.m. to 5 p.m.

Mayor Moore asked for public comment at 6:39. Bob Andrew asked for information on the water treatment plant update.

Mayor Moore closed the public hearing at 6:43 p.m.

**LONG BEACH CITY COUNCIL MEETING  
NOVEMBER 5, 2007**

**CALL TO ORDER**

Mayor Moore called the regular city council meeting to order at 6:57 p.m. and asked for roll call.

**ROLL CALL**

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Zuern, C. Phillips and Mayor Moore present. C. Maxson was absent.

## **CONSENT AGENDA**

Minutes, October 15, 2007, Regular City Council meeting

Payment Approval List for Warrant Registers 59732-59811 for \$245,805.99

Payment for Payroll Warrant Register 46509-46551 for \$74,398.09

**C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

## **BUSINESS**

AB 07-82 Leroy Ostrem Request

David Glasson, Finance Director, explained AB 07-82. **C. Phillips made the motion to approve AB 07-82 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

AB 07-83 Ocean Beach Gap Road Maintenance Agreement

David Glasson, Finance Director, explained AB 07-83 would extend the agreement from Washington State parks and Recreation until June 30, 2009 and increase the payment amount to \$5,000 per gap road. **C. Phillips made the motion to approve AB 07-83 with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

AB 07-84 City Credit Card Policy

David Glasson, Finance Director, explained AB 07-84. **C. Zuern made the motion to approve AB 07-84 with the changes to the credit card policy to match the amount of \$2500 in Resolution 2007-3 and to add the RCW to Exhibit A specifying what the credit card could be used for. C. Phillips seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

AB 07-85 Pacific County Economic Development Council annual agreement

**C. Cook made the motion to approve AB 07-85 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

AB 07-86 Rental of Meeting Room for County Court Sessions

**C. Phillips made the motion to approve AB 07-86 with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Maxson) motion passed.**

AB 07-87      Bolstad Avenue Grant Discussion

Gene Miles, City Administrator, presented AB 07-87 for information only to the council.

AB 07-88      CDBG Certificate of Compliance

**C. Zuern made the motion to approve AB 07-88, Resolution 2007-4, and other appropriate documents per federal and state rules, with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

## **ORAL REPORTS**

C. Cook, C. Ahern, C. Zuern, C. Phillips, Gene Miles, City Administrator, David Glasson, Finance Director and Kaye Simonson, Community Development Director gave oral reports.

## **PUBLIC COMMENT**

An unidentified person representing the Ocean View Convalescent Center asked about having a paved trail from the convalescent center to the Discovery Trail for the residents at the center.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Agenda/Minutes from Task force EMS for October 18, 2007

Correspondence – Lodging Tax Collections

Correspondence – Sales Tax Collections

Business License – Consign Me – 1513 Pacific Avenue North

Business License – Spofforth hall Buttery – 101 Pacific Avenue South, 4A

Business License – Long Beach Coins & Collectibles – 811 Pacific Avenue South, Ste 11

Business License – Long Beach Sales – 511 Pacific Avenue South

Business License – Terry's Plumbing Inc., Astoria, OR

Business License – West Coast Paper, Kent, Wa

## **EXECUTIVE SESSION**

Mayor Moore announced there would be an Executive Session for approximately 45 minutes related to Union negotiations. **C. Zuern made the motion to go into Executive Session with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

**C. Cook made the motion to come out of Executive Session with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson)**

**ADJOURNMENT**

**C. Cook made the motion to adjourn at 8:47 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk